



Jersey Gambling Commission

GAMBLING (JERSEY) LAW 2012

SHORT PERSONAL DECLARATION FORM

Please complete in **BLOCK CAPITALS** and then return this completed form to:

Jersey Gambling Commission, 4th Floor, Osprey House, 5-7 Old Street, St. Helier, Jersey, JE2 3RG



NOTES: A Short Personal Declaration Form must be completed by:-

- Two senior individuals of the Applicant Company, Thrift Club or organisation;

The Jersey Gambling Commission reserves the right to also request any additional information from:-

- Any person who is otherwise involved with the Applicant Company, Thrift Club or organisation;

Any convictions should be declared in full on this form. By virtue of the Rehabilitation of Offenders (Exceptions) (Jersey) Regulations 2002, spent convictions, as defined in the Rehabilitation of Offenders (Jersey) Law 2001, must be disclosed. Applicants must also declare details of any convictions or findings of guilt by any court outside Jersey. Applicants should apply for a Disclosure Scotland Certificate using the following link: <https://www.mygov.scot/basic-disclosure/>. A copy of this certificate should be brought in person to the Commission.

If there is insufficient space in any section within this form, please continue and attach a separate sheet.

All questions should be answered to the best of your knowledge and where information is not known or you are unsure of the correct answer, please note this on the form.



Applicant Details

Question 1

Title:

Surname:

Forenames:

Maiden or any former name(s), aliases or common uses (*if applicable*). Please provide an explanation for any former names (*e.g. marriage, adoption, etc*):

Name of Applicant Company or Thrift Club:

Position held/to be held within Applicant Company or Thrift Club:

Business Telephone:

Current residential address:

Postcode:

Country:

If not resident at present address for more than 5 years, please provide last two previous addresses:

Dates	Address

Please complete in BLOCK CAPITALS



Applicant Details (continued)

Home Telephone:

Mobile Number:

E-mail:

Date of birth:

Place and Country of birth:

Nationality:

National Insurance or Social Security Number:

In order to confirm identification, please provide a copy of the photo page of your passport.

Place and Country of issue:

Passport number:

Date of issue and expiry date:



Applicant Details (continued)

Question 2

Have you been dismissed from any office or employment or barred from entry to any profession or occupation? If so, give full particulars (*continue on extra sheets as necessary*).

Has the applicant in the last 10 years failed to satisfy a debt adjudged due or a debt in respect of which a decree has been passed against it or entered into a scheme of arrangement or composition of its debts with its creditors?

Have you ever been suspended from any office, or asked to resign? If so, give full particulars (*continue on extra sheets as necessary*).

Have you ever had any business involvement or association with a business that formed part of or was in any way involved in a police investigation or an investigation conducted by any other enforcement body? If so, give full details (*continue on extra sheets as necessary*).

Have you any reason to believe you may be subject to a pending prosecution? If so, give full particulars (*continue on extra sheets as necessary*).

Have you personally ever been adjudicated bankrupt or filed a petition for any type of bankruptcy, insolvency or liquidation under any bankruptcy, en désastre, insolvency law or it's equivalent in any jurisdiction? If so, give full particulars (*continue on extra sheets as necessary*).

Have you as an individual, member of a partnership, or owner, director or officer of a corporation been associated with a business entity when it went into liquidation, receivership or was placed under some form of governmental administration or monitoring and subject to a winding up order? If so, give full particulars (*continue on extra sheets as necessary*).

The Jersey Gambling Commission may seek references for any person, entity or authority indicated within this Application Form.



Applicant Details (continued)

Personal Statement of Non-Convictions

The Jersey Gambling Commission must be informed and take account of any convictions by the applicant, including any regulatory breaches or sanctions imposed on the business or any person employed by or associated with the applicant business, club or society. The applicant is therefore required to make a statement that, to the best of their knowledge, neither they, the applicant business, club nor society or any person employed by or associated with the applicant business, club or society has been convicted of an offence in Jersey or any offence, under the law of a country or territory outside Jersey.

- an offence under the Gambling (Jersey) Law 2012, the Gambling (Ancillary Services and Miscellaneous Provisions)(Jersey) Regulations 2012 or the Gambling Commission (Jersey) Law 2010,
- an offence under anti-money laundering or counter-terrorism legislation;
- an offence under the Data Protection (Jersey) Law 2018, the Supply of Goods and Services (Jersey) Law 2009 or the Distance Selling (Jersey) Law 2007;
- an offence of perjury or conspiracy to pervert the course of justice, or any other offence involving fraud or other dishonesty,
- any offence, under the law of a country or territory outside Jersey.

Have you ever been convicted or found guilty of an offence in any Court of Law (including Honorary Police Enquiries, Juvenile Court or Court Martial) or is a case pending? Please note that the UK Rehabilitation of Offenders Act does not apply in Jersey. All convictions must be declared. All details may be checked via the Police.

I have the following prosecution(s), court conviction(s), Police cautions and/or Parish Hall attendances. If none, state "NONE" (continue on a separate sheet if necessary).

I _____, declare that I have not been convicted of any of the offences stated above other than those declared. I further declare that I will inform the Gambling Commission immediately should any information come into my possession that materially impacts upon this declaration.

Date:

Signature:



Applicant Details (continued)

Declaration

I certify that this declaration is complete and correct to the best of my knowledge and understand that any material falsification or omission of information is a criminal offence.

Signature

Date

Data Protection

The Commission requires data regarding applicants (including lead executives and beneficiaries, where necessary) for the purposes set out in the Gambling Commission (Jersey) Law 2010 and the Gambling (Jersey) Law 2012. As a competent authority listed in Schedule 1 of the Data Protection (Jersey) Law 2018, the Commission will primarily collect and process data and special category data necessary for the exercise of its public functions.

The Commission has produced a Privacy Policy for users and an Information Note. These are available on the website at the following link - <https://www.jgc.je/data-protection>. Please read them carefully.

IMPORTANT NOTE

The information supplied within this declaration is for the purposes of assessing the approval of the applicant and will be retained in confidence and in compliance with the requirements of the Data Protection (Jersey) Law 2018.

Individuals completing this form are warned that the discovery of any material falsification or deliberate omission of information required may result in the refusal to grant a licence and imprisonment. Pending a decision by the Jersey Gambling Commission, any changes affecting any of the information given in this application must be notified to Jersey Gambling Commission without delay. Where material false particulars are discovered subsequent to the issue of a licence, the Jersey Gambling Commission is empowered to suspend or revoke the licence.

In certain circumstances an individual may be required to complete a waiver form enabling the Jersey Gambling Commission official access to certain personal financial information as well as other documentation regarding the applicant held by third parties. The validity of waivers would not exceed the duration of the licence investigation.

The Jersey Gambling Commission retains the right to request further information if so required.